

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MARCH 20, 1995 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
James McNiff, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Kevin J. Plunkett, Village Attorney
Robert M. Bauer, Superintendent of Public Works
Lawrence S. Schopfer, Clerk-Treasurer

The meeting was called to order by Mayor Dennis P. Flood. Mayor Flood led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood invited public comment. Adele Warnock announced an upcoming meeting of the Irvington Historical Society on June 11, 1995.

After a clarification of a point in the minutes, Trustee McNiff made a motion to approve the minutes of the Village Board meeting held on March 6, 1995. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee McNiff made a motion to approve the minutes of the special Village Board meeting held on March 11, 1995. Trustee Pouch seconded the motion and it was unanimously approved, with Trustee Attai abstaining from the vote.

Mayor Flood read a copy of a news article which was sent to him. A copy is attached hereto as a part of these minutes.

Mayor Flood introduced the 1995-96 Tentative Budget and indicated that a 2.8% tax increase is currently proposed. He indicated that there could be some changes between this budget and the final budget. The public budget hearing is scheduled for Wednesday, April 12, 1995 at 8:00 pm. He expected that the budget would be ready for adoption by the regular Village Board meeting of April 17, 1995. Brenda Livingston questioned whether there be money in the budget for cable broadcast of the Village Board meetings. Mayor Flood indicated that he hoped that much of the cost would be borne by TCI Cable and volunteers. John Dedyo questioned why meetings should be shown on cable when few residents show up at the regular meetings.

Mayor Flood read a press release regarding the Stone Church Townhomes Project. A copy is attached hereto as a part of these minutes. Village Administrator Steve McCabe presented drawings of the proposed project. Brenda Livingston suggested that if this housing is targeted to senior citizens, there should be a bedroom on the first floor rather than having all on the second floor. John Dedyo asked whether there would be a basement. Mr. McCabe responded: No. Mr. Dedyo asked whether there would be gas heat. Mr. McCabe responded: Yes. Mr. McCabe indicated that if all goes as planned, the project could be occupied by next Spring.

Trustee Attai discussed the activities of the Water department, including a sewer stoppage in Matthiessen Park and water main break on Hudson Road West. The Building department continues to report steady construction activity due to the mild weather. She also expressed her thanks to Superintendent of Public Works Bob Bauer and the men of his department for their restoration of the Trustees' desk in the Trustees' Meeting Room. The Theater schedule for 1995-96 is rapidly filling up. The Beautification Committee has cleanups scheduled for March 28th and April 8th.

Trustee McNiff announced the upcoming events scheduled in the Recreation department. He also noted that the Spring calendar would be mailed shortly.

Trustee Pouch discussed the fundraising efforts of the Library Board together with their consultant David Blackburn. He also noted that recently-hired DPW laborer Scott Brennen has completed his 6 month probationary period. He noted that Mr. Brennen has been a hard worker and a welcomed addition to the department. Trustee Pouch recommended Mr. Brennen for permanent appointment. Trustee Pouch also discussed the lack of snow and the corresponding lack of funds expended on winter materials.

Steve McCabe announced that there would be a special public forum held on March 22, 1995 regarding the deer population within the Village, including an invited guest from the New York State Department of Environmental Conservation.

Clerk-Treasurer Lawrence Schopfer requested a motion to appoint election inspectors for the upcoming Village Election of March 21, 1995. Trustee Pouch made a motion to approve the inspector appointments. Trustee Attai seconded the motion and it was unanimously approved. A list of inspectors appointed is attached hereto as a part of these minutes.

Mr. Schopfer then requested approval of a film permit issued for filming on March 12, 1995 at the Beeney residence. Trustee Pouch made a motion to approve the film permit. Trustee Attai seconded the motion and it was unanimously approved.

Mr. Schopfer, based on the recommendation of Police Chief Richard Denike, recommended the signing of an inter-municipal agreement with the County of Westchester regarding prisoner transportation reimbursement. Accordingly, authorization for the Mayor to sign the agreement was requested. Trustee Pouch made a motion to authorize the Mayor to execute the aforementioned inter-municipal agreement. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood appointed Trustee McNiff to act as liaison regarding insurance matters and requested Trustee McNiff to meet with Insurance Agent Pauline Beaudreault to obtain background on the insurance program.

Adele Warnock requested Mr. Bauer to ensure that, when utility poles are replaced, the old poles should be removed.

Trustee McNiff made a motion to approve the March bills subject to audit. Trustee Attai seconded the motion and the bills were unanimously approved subject to audit.

Trustee Pouch made a motion to adjourn to executive session regarding litigation and a personnel matter. Trustee McNiff seconded the motion and the meeting was adjourned.

After reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments